SCOTTISH POLICE BENEVOLENT FUND

Registered Charity number SC043489

Minutes of the North Sub Committee meeting of the Scottish Police Benevolent Fund on Tuesday 27th October 2020. The meeting was held via video conferencing due to the COVID-19 health pandemic.

1. ATTENDEES:

Neil Macdonald Ross Polworth David Mackay Yvonne Sloan Fraser Robertson Gordon Forsyth Bill Clark Matt Hamilton Pauline Timmons Lesley Winter Kirsten Kiddie

2. OPENING OF MEETING:

The Chair opened the meeting and thanked everyone for attending.

3. APOLOGIES:

Gary Brown Garry Maclennan

4. MINUTES OF THE PREVIOUS MEETING:

The last meeting held took place on the 6th February 2020 and were circulated to members. These minutes were approved by members as a true and accurate record.

5. STANDING ITEMS:

5.1 CONSIDERATION OF APPLICATIONS:

The members considered one application for assistance from N Division – This was approved by members.

6. <u>CORRESPONDENCE:</u>

Linsey Burns resigned from the committee. The chair wished to minute and acknowledge his appreciation of the work Linsey had carried out during her time on the committee.

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7. ANY OTHER COMPETENT BUISNESS:

The Chair acknowledged that there was not a member of ASPS currently on the committee. An ASPS representative is to be sought.

Discussion was also held regarding the promotion of the charity within the area. Members were conscious of a lack of applications compared to other areas. Matt Hamilton informed members that he had put a link to charity on the Tayside RPOAS web site and shared with branch sites. Bill Clark acknowledged the good work carried out by Gary Brown on social media but members felt more local promotion was required. Matter to be raised at the next meeting of trustees by Ross Polworth and Bill Clark.

8. DATE AND VENUE OF NEXT MEETING(S):

The chair thanked the Committee for their input and wished everyone well.

Chair Neil Macdonald Secretary Ross Polworth

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